

GOVERNMENT'S EXHIBITS					UNITED STATES OF AMERICA	
JURY TRIAL COMMENCED 10/31/2006					v	
					MATTHEW OKONKWO	
					1:06cr101-MHT	
						JUDGE MYRON H. THOMPSON MITCHELL REISNER, COURT REPORTER
ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO	WITNESS	OBJ	DESCRIPTION
YES	10/31/06	10/31/06	1a			Southland Bank, Signature Card, Affordable Clothing Outlet, Account No. 5200350
YES	10/31/06	10/31/06	1b			Southland Bank, Monthly Statement, Affordable Clothing Outlet, Account No. 5200350, 1/31/2000
YES	10/31/06	10/31/06	1c			Southland Bank, Signature Card, Beatrice Onakeka, Account No. 9007326
YES	10/31/06	10/31/06	1d			Southland Bank, Monthly Statement, Beatrice Onadeko, Account No. 9007326, 3/27/2000
YES	10/31/06	10/31/06	1e			Regions Bank, Signature Card, Eagle Financial Services, Account No. 06-0303-3507
YES	10/31/06	10/31/06	1f			Regions Bank, Monthly Statement, Eagle Financial Services, Account No. 06-0303-3507, 2/29/200, p. 2 of 4
YES	10/31/06	10/31/06	1g			Regions Bank, Monthly Statement, Eagle Financial Services, Account No. 06-0303-3507, 3/31/2000, 1 & 3 of 4
YES	10/31/06	10/31/06	1h			Regions Bank, Monthly Statement, Eagle Financial Services, Account No. 06-0303-3507, 5/31/2000, p. 1 of 2
YES	10/31/06	10/31/06	1i	Barnham		EIN Information for CJB Ice Cream Company
YES	10/31/06	10/31/06	1j	Ellis		State of Florida, Driver License Information for Jonathan Adewunmi
YES	10/31/06	10/31/06	1k	Barnham		efile Application for Rainbow Tax Services
YES	10/31/06	10/31/06	1l	Barnham		efile Application for Eagle Financial Services
			1m			Memorandum of Interview, Matthew Okonkwo, 5/14/2001
			1n			Larry Ellis Notes of Matthew Okonkwo Interview

YES	10/31/06	10/31/06	1o			Southland Bank, Signature Card, Jupiter Tax Services, Account Number 5023645
YES	10/31/06	10/31/06	2a	Rumph, Barnham		Mary Rumph Tax Return
YES	10/31/06	10/31/06	2b	Rumph, Willson		Mary Rumph Refund Anticipation Loan Check
YES	10/31/06	10/31/06	2c			Southland Bank Deposit Ticket, Affordable Clothing Outlet, Account No. 5200350, 1/26/200
YES	10/31/06	10/31/06	3a	Barnham, C. Green		Charlotte Green Tax Return
YES	10/31/06	10/31/06	3b	Willson, C. Green		Charlotte Green Refund Anticipation Loan Check
YES	10/31/06	10/31/06	4a	Hill, Barnham		Robin Hill Tax Return
YES	10/31/06	10/31/06	4b	Hill, Willson		Robin Hill Refund Anticipation Loan Check
YES	10/31/06	10/31/06	4c	Thomas		Regions Bank Deposit Item, Eagle Financial Services, Acct. No. 06-0303-3507, 2/22/2000
YES	10/31/06	10/31/06	5a	L. Campbell, Barnham		Lashonda Lee Tax Return
YES	10/31/06	10/31/06	5b	L. Campbell, Willson		Lashonda Lee Refund Anticipation Loan Check
YES	10/31/06	10/31/06	5c			Southland Bank Deposit Item, Beatrice Onadeko, Account No. 9007326, 2/28/2000
YES	10/31/06	10/31/06	6a	Fountain, Thomas, Barnham		Tensia Fountain Tax Return
YES	10/31/06	10/31/06	6b	Fountain, Willson		Tensia Fountain Refund Anticipation Loan Check
YES	10/31/06	10/31/06	6c			Southland Bank Deposit Item, Beatrice Onadeko, Account No. 9007326, 3/3/2000
YES	10/31/06	10/31/06	7a	Thomas, Barnham, Harris		James Harris Tax Return
YES	10/31/06	10/31/06	7b	Willson, Harris		James Harris Refund Anticipation Loan Check

YES	10/31/06	10/31/06	7c	Thomas		Regions Bank Deposit Item, Eagle Financial Services, Acct. No. 06-0303-3507, 3/10/2000
YES	10/31/06	10/31/06	8a	Thomas, Barnham, Dozier		Cynthia Dozier Tax Return
YES	10/31/06	10/31/06	8b	Willson, Dozier		Cynthia Dozier Refund Anticipation Loan Check
YES	10/31/06	10/31/06	8c			Southland Bank Deposit Item, Beatrice Onadeko, Acct. No. 9007326, 3/14/2000
YES	10/31/06	10/31/06	9a	Q. Campbell, Barnham		Quincy Campbell Tax Return
YES	10/31/06	10/31/06	9b	Q. Campbell, Willson		Quincy Campbell Refund Anticipation Loan Check
YES	10/31/06	10/31/06	9c			Regions Bank Deposit Item, Eagle Financial Services, Acct. No. 06-0303-3507, 3/31/2000
YES	10/31/06	10/31/06	10a	Thomas, Barnham, Doyle		Teah Doyle Tax Return
YES	10/31/06	10/31/06	10b	Willson, Doyle		Teah Doyle Refund Anticipation Loan Check
YES	10/31/06	10/31/06	10c	Thomas		Regions Bank, Deposit Item, Eagle Financial Services, Acct. No. 06-0303-3505, 5/4/2000
YES	10/31/06	10/31/06	11a	M. Green, Barnham, Starling		Martha Green Tax Return
YES	10/31/06	10/31/06	11b	M. Green, Willson		Martha Green Refund Anticipation Loan Check
YES	10/31/06	10/31/06	12a	Barnham, Tyler		Tawanna Campbell Tax Return
			12b	Willson, Tyler		Tawanna Campbell Refund Anticipation Loan
YES	10/31/06	10/31/06	12c	Thomas		Regions Bank, Deposit Item, Eagle Financial Services, Acct. No. 06-0303-3505, 5/4/2000